

## **TOWN OF SPRING GREEN REGULAR MEETING JULY 2, 2009**

The regular meeting was called to order at 7:00 pm by Chairman Dennis Polivka and was posted according to law. The clerk certified compliance with the open meeting law. Members present were Chairman Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau and Treasurer Anita Bindl. Also present Patrolman Brad Haas and 38 plus other residents.

Motion to adopt the agenda was made by John McKenna and seconded by Dave Radel. M/C. The minutes from the previous meeting were read and a motion to approve the minutes as read was made by Dave Radel and seconded by John McKenna. M/C. Correction as to DL Gasser's Road Bid on Big Hollow Project their bid was \$59,616.75 plus \$25,000 for rail road extra and Scott Construction was the low bidder and awarded the contract.

Treasurer's report by Anita Bindl: starting balance of \$191,990.98 with receipts of \$6,000.86 and disbursements of \$17,803.80 leaving a balance of \$180,188.04. Motion to approve the report was made by Dave Radel and seconded by John McKenna. M/C. Motion to approve and pay the monthly bills was made by Dave Radel and seconded by Dennis Polivka. M/C.

Chairman's report by Dennis Polivka, Dennis met with Jewell and Don Greenwood for the buyout and also chaired the BOR and had a special meeting for road bids and Fargen/Frie driveway permit and Laudon Park Pavilion. Supervisor's report by Dave Radel, Dave attended BOR and special meeting June 15. John McKenna said he will check with Rural Insurance about the Laudon Park Pavilion and a fire # for it. And that the Audit will come out of legal fees budget.

Colby Hirth asked if the public comment could be at the end of the meeting so as to comment or ask question after some items of the meeting were discussed. Dennis Polivka said He would consider it. Project Recovery rep thanked the previous board for their help in the past year of the flood.

Patrolman's report by Brad Haas, Brad has been mowing the roadsides, checking out the pump, picking trash, and did shouldering work on Olson Road and seeded them, and waxed the hall floor and did regular maintenance of the equipment. John McKenna stated that Brad cut nocuous weeds for GiGi LaBudde's ditches.

Buildings Inspectors report by Tracy Johnson, he issued permits for 1 home, Laudon Park Shelter, pool, pole shed, and a deck.

Plan Commission report by Fred Iausly, the commission has worked on Land Division for Tom Luther, and Rick Ferguson, and they have been working on the Land Division and Subdivision Ordinance. The Liquor License Ordinance has not been worked on because it belongs in the work of the board.

Emergency Plan Commission report by Dave Radel, Dave stated that there are a few cases of Swine Flu in Sauk County and then introduced Jim Olson as his helper.

ETZ Report by John McKenna, they have been working with the Village on Shifflet's plan, Tom Luther's lot lines.

The first item on the agenda was to open bids for the Big Hollow Road work, Bids are Scott Construction \$61,860.00, DL Gasser \$59,616.75 and Tri County Paving \$107,325.00. John McKenna tabled the bids until he had a chance to compare them.

Next was an update on the buyout from Don Greenwood, Don stated that they have received and got the grant from the Department of Commerce for the Town's share of the buyout and that the state is in the process of hiring an appraiser. Don also stated that he has been working with land owners and the DNR about water routes releasing into the river. Ed Lilla from Jewell presented proposals for an Appraisers and Title work, Title Insurance and closings for the buyout. He suggested Pohlkamp and Associates for the appraisals and Wisconsin River Title for the Title search, and insurance and closing. Motion was made by Dave Radel and seconded by John McKenna to have Pohlkamp and Associates do the Appraisals. M/C. Motion to have Wisconsin River Title do the Title search, Insurance and Closing was made by Dave Radel and seconded by Dennis Polivka. M/C.

Next on the agenda was to approve the Fargen/Frei driveway permit, Phil Frei talked about the maintenance agreement with himself, Fargen and Neil Ellefson. Neil Ellefson expressed his concerns about water backup to the north of the proposed driveway. Dennis Polivka stated that he thought there is trouble with the ordinance with ordinance and Fred lausly disagreed. A motion to rescind the motion from the June 15 meeting to have all 3 parties sign a maintenance agreement before a permit is issued. Motion by Dave Radel and seconded by John McKenna to grant 10 days to have maintenance agreement signed and if not signed it will be filed with the Towns engineer and the permit will be issued.

Next on the agenda was to approve a CSM for Rick Ferguson for as land swap between Rick Ferguson and Jerry Sprecher as presented by the Plan Commission recommendation. Motion to approve the CSM was made by John McKenna and seconded by Dave Radel. M/C.

Next was to clarify the Shifflet Road land use. Motion by John McKenna and seconded by Dennis Polivka to approve the clarification as presented to the board. M/C.

John McKenna asked the board to award the Big Hollow road project for the trip fund to Scott Construction for a bid of \$61,860.70 being the only one to follow the bid as was requested. Motion to award the bid to Scott was made by John McKenna and seconded by Dave Radel. M/C

Next was a CSM consultation for Tom Luther's proposed land division at E 4957 Jones Road. Fred lausly said that the Plan Commission had no problem with the division but that a restriction on the remaining land needs to state that no other building be constructed on it.

Liquor license Ordinance was brought up and Fred lausly stated that it does not fall in the Plan Commission's dealings. Dennis Polivka said that it will be brought up at a special meeting when one will be held about the use of the buyout properties and have public input on a proposed ordinance.

John McKenna talked about the West Prairie View Road ditch, concerned residents want the Town to fill in the ditch but John McKenna said it is on private property. John also is looking into the matter and also the electrical pedestals in the area.

Discussion on possible loss of revenue was discussed because of the Nature Conservancy no longer paying taxes, reduction of the shared Revenue from the State, and the FEMA Buyout.

Chairman Dennis Polivka stated that the assessor is going to talk to the State Department of Revenue to try to forgo a planned revaluation of the Town for 2010 for another year because of the floods of 2008.

Motion to adjourn was made by John McKenna and seconded by Dennis Polivka. M/C

Submitted by:

James Blau Town Clerk